



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### **PUBLIC NOTICE OF A MEETING OF THE Arizona Early Childhood Development and Health Board La Paz/Mohave Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the La Paz/Mohave Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, April 26, 2012 at 9:30 a.m. at the Mohave County Sheriff's Training Room, located at 600 West Beale Street, Kingman, Arizona 86401.*** Members of the Regional Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection and/or obtain legal advice regarding applicants. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

#### AGENDA

- |   |                                    |
|---|------------------------------------|
| <b>1. Recognition of Distinguished Guests in Honor of<br/>The Week of the Young Child (April 22-28, 2012)</b>   | <b>Nancy Mongeau, Vice-Chair</b>   |
| <b>2. Proclamation of the Week of the Young Child in Kingman<br/>Kingman</b>  | <b>Mayor John Salem, City of</b>   |
| <b>3. Presentation of the 2012 Champion for Young Children Award<br/>Member</b>   | <b>Lenore Knudtson, Council</b>    |
| <b>4. Remarks from Champion for Young Children Award Recipient<br/>Weiss</b>  | <b>The Honorable Judge Richard</b> |
| <b>5. Call to Order/Welcome/Introduction of Guests</b>  | <b>Nancy Mongeau, Vice-Chair</b>   |
| <b>6. Call to the Public</b><br><i>This time is for the public to comment. Council Members may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.</i> | <b>Nancy Mongeau, Vice-Chair</b>   |
| <b>7. Approval of March 22, 2012 Meeting Minutes</b>  | <b>Nancy Mongeau, Vice-Chair</b>   |
| <b>8. Declarations of Conflict of Interest</b><br><i>Members will address potential conflicts of interest regarding items on this agenda.</i>   | <b>Council Members</b>             |

**9. Discussion and Possible Action on Grant Renewals for SFY 2013**

**Merritt Beckett, Regional Director**

**10. Home Visitation RFGA #FTF-RC006-13-0356-00:**

**Merritt Beckett, Regional Director**

**Discussion and Possible Action on Review Committee Recommendations**

*Pursuant to A.R.S. § 38-431.03(A) (2) Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.*

**11. Children with Special Needs RFGA #FTF-RC006-13-0354-00:**

**Merritt Beckett, Regional Director**

**Discussion and Possible Action on Review Committee Recommendations**

*Pursuant to A.R.S. § 38-431.03(A) (2) Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.*

**12. Director's Report and Possible Discussion**

**Merritt Beckett, Regional Director**

- A. Recognition of Regional Council Members
- B. Determine Date and Time for Special Meeting to Approve Remaining Awards for SFY 2013
- C. Follow-Up on Department of Health Services Therapist Incentives Program Discussion
- D. Event in Kingman: Saturday, April 28<sup>th</sup>, 10am-2pm, Desert Willow Elementary
- E. Third Annual La Paz/Mohave Early Childhood Conference: Saturday, June 16<sup>th</sup> in Laughlin

**13. Next Regular Meeting**

**Nancy Mongeau, Vice-Chair**

The next regular meeting is at 9:30am on Thursday, May 24, 2012 at the Lake Havasu Unified School District Board Room located at 2200 Havasupai Blvd., Lake Havasu City, Arizona 86403.

**14. Adjourn**

**Nancy Mongeau, Vice-Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant, by telephone at (928) 854-8732 or by email at [jcosmano@azftf.gov](mailto:jcosmano@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 23rd day of April 2012**

**La Paz/Mohave Regional Partnership Council**



**Merritt Beckett, Regional Director**